

**ANNEXURE H - Proxy Form for Creditors**

**ALCON MAREPHA PROPRIETARY LIMITED (IN BUSINESS RESCUE) ("COMPANY")  
FORM OF PROXY**

---

For the use by the Creditors and/or Employees and/or Shareholders (as the case may be) at a meeting convened in terms of Sections 151 and 152 of the Companies Act 71 of 2008 to be held electronically via Microsoft Teams on Tuesday 7 March 2023 at 10:00 ("**Meeting**").

**NAME OF CREDITOR**

---

I/We, being a creditor/shareholder of the Company in the amount of \_\_\_\_\_ do hereby nominate, constitute, and appoint -

- 1 \_\_\_\_\_ or failing him/her;
- 2 \_\_\_\_\_ or failing him/her;
- 3 the business rescue practitioner,

as my proxy to attend and act for me/us and on my/our behalf at the Meeting to be held to consider the proposed business rescue Business Rescue Plan of the Company and to vote in accordance with the instructions indicated below (as the case may be) in respect of the proposed business rescue Business Rescue Plan.

**Adoption of Remuneration Agreement**

- Option 1: Vote for the Adoption of the Remuneration Agreement**
- Option 2: Vote against the Adoption of the Remuneration Agreement**
- Option 3: Abstain from Voting**

**Tick Relevant Box for Election:**

<b>Option 1</b>	<b>Option 2</b>	<b>Option 3</b>
-----------------	-----------------	-----------------

---

**Adoption of the Business Rescue Plan**

- Option 1: Vote for the Adoption of the Business Rescue Plan**
- Option 2: Vote against the Adoption of the Business Rescue Plan**
- Option 3: Abstain from Voting**

Tick Relevant Box for Election:

Option 1	Option 2	Option 3
----------	----------	----------

**Amendments**

- Option 1: **Vote for an Amendment to the Business Rescue Plan**
- Option 2: **Vote against an Amendment to the Business Rescue Plan**
- Option 3: **Abstain from voting**

Tick Relevant Box for Election:

Option 1	Option 2	Option 3
----------	----------	----------

**Adjournments**

- Option 1: **Vote for the BRP adjourning the Meeting in order to revise the Business Rescue Plan for further consideration.**
- Option 2: **Vote against the BRP adjourning the Meeting in order to revise the Business Rescue Plan for further consideration**
- Option 3: **Abstain from voting.**

Tick Relevant Box for Election:

Option 1	Option 2	Option 3
----------	----------	----------

Signed at \_\_\_\_\_ on the \_\_\_\_\_

who warrants that he / she is duly authorised thereto

- Name: \_\_\_\_\_
- Date: \_\_\_\_\_
- Place: \_\_\_\_\_
- Witness: \_\_\_\_\_
- Witness: \_\_\_\_\_

**Note** - if signed by a representative of a Company, close corporation or trust, the business rescue practitioner may require the proxy form to be supplemented with an appropriate resolution or power of attorney giving such representative the authority to vote at the meeting on behalf of such Company, close corporation, or trust.